

## NAVAJO NATION ELECTION ADMINISTRATION



"Strength and Dignity Through Voting"

# PROPOSED AGENDA OF THE NAVAJO BOARD OF ELECTION SUPERVISORS

#### - REGULAR MEETING -

**LOCATION**: Navajo Election Administration, Quality Inn – Office Complex, Room #107,

Window Rock, Arizona

via Teleconference (\*\*)

Call-In Numbers: (253) 205-0468 and/or (720) 707-2699

Meeting ID: 827 5496 6323

Passcode : 889799

(\*\*) Teleconference Call-In information for the Public.

**DATE**: Tuesday, November 21, 2023

**TIME** : 9:00 A.M.

☐ Robert D. Jumbo, Chinle Agency	☐ Leta D. Honnie, Chinle Agency
☐ Arlene Nakai-Brown, Eastern Navajo Agency	☐ Charles Long, Eastern Navajo Agency
☐ Melvin Harrison, Fort Defiance Agency	☐ Larry Noble, Fort Defiance Agency
☐ Watona Kellywood, Shiprock Agency	☐ Paul J. George, Shiprock Agency
☐ Shirlee A. Bedonie, Western Navajo Agency	☐ (Vacant), Western Navajo Agency

- I. Call meeting to Order; Roll Call; Invocation:
- **II.** Recognize Guests and Visiting Officials:
- **III.** Review and Adopt the Agenda:
- IV. Review and Adopt Minutes:
  - 1. November 9, 2023 (regular meeting)
- V. Old Business: (None)
- VI. New Business:
  - 1. Proposed Resolution Extending Time for filling Vacant Position Vice President for Tolani Lake Chapter.
  - 2. Proposed Resolution Extending Time Period for Filling Vacant Position on the School Board for To'Nanees'Dizi' Schools I; a position representing To'Nanees'Dizi' Local Government and Tonalea Chapters.
  - 3. Proposed Resolution Extending Time for filling Vacant Position on School Board for Ch'inli Navajo Schools, a Position Representing Chinle Chapter.

## VII. Receive Report:

- A. Update on qualifications for Grazing Committee, Land Board, and Farm Board, by Mr. Ray Castillo and Ms. Kim Johnson, Department of Agriculture.
- B. NEA Update Report by Ms. Veronica Curley, *Interim* Executive Director
- C. NBOES Report

## VIII. Others:

X. Close of Meeting; Announcements; Adjournment:

"PLEASEMUTE YOUR CELL PHONES!" - Thank you very much